



## **Capital Expenditures Committee Meeting Minutes**

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**Date:** Monday, March 24, 2014. Bedford High School Auditorium

**Committee Attendees:** Barbara Perry (BP); Mary Ellen Carter (MEC); Jean-Marc Slak (JM); Brian Bartkus (BB); Bill Moonan (WM); Jon O'Connor (OC); Jim O'Neil (JO)

**Other Attendees:** Jessica Porter (JP), Assistant Town Manager; Adrienne St. James, Bedford Public works engineer, Roy Sorenson, Bedford Public Works Director

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### **Meeting called to order at 7:12pm**

#### **Article 15 of Annual Town Meeting Warrant**

The committee was asked to report an opinion on the Bond Authorization for the Bedford Street Sewer Force Main Improvement article. The committee asked several questions of understanding and scope of the project which were answered by Adrienne St. James and Roy Sorenson. The committee moved to vote and the result was to "recommend approval" by a 7-0-0 margin.

The meeting was then adjourned at 7:18 pm

Submitted by

Brian Bartkus

Minutes approved on April 9, 2014